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CHINA SHUN KE LONG HOLDINGS LIMITED

中國順客隆控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 974)

**CLARIFICATION ANNOUNCEMENT
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of China Shun Ke Long Holdings Limited (the “Company”) dated 28 March 2019 in relation to the final results of the Company for the year ended 31 March 2018(the “Announcement”).

The Company wishes to clarify that a mistake in relation to the final lodging date of transfer document was inadvertently made in the Announcement. As stated in the section headed “CLOSURE OF REGISTER OF MEMBERS” in the Announcement, “In order to be entitled to attend and vote at the forthcoming annual general meeting of the Company to be held on Thursday, 27 June 2019, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Friday, 21 June 2019.”

The correct content should be that “In order to be entitled to attend and vote at the forthcoming annual general meeting of the Company to be held on Thursday, 27 June 2019, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Thursday, 20 June 2019.”

Save as disclosed above, the Company confirms that all the information contained in the Announcement are correct in all material aspects.

By order of the Board
China Shun Ke Long Holdings Limited
Sun Kin Ho Steven
Chairman and Executive Director

Hong Kong, 29 March 2019

As at the date of this announcement, the executive Directors are Mr. Sun Kin Ho Steven, Mr. Mung Hon Ting Jackie and Mr. Han Wei; the non-executive Director is Mr. Wang Fu Lin; and the independent non-executive Directors are Mr. Chong Kin Ho, Mr. Tung Chia Hung Michael and Mr. Chen Cheng Lien.